

2020-21 IAHLA Annual General Meeting
November 24, 2021 – 9:30 AM – 12:00 PM
Videoconference

DRAFT AGENDA

Agenda Item
1. Opening <ul style="list-style-type: none">• Introduction of IAHLA Directors• Roll call of IAHLA Members• Resolution on Method of Voting at the 2020-2021 IAHLA AGM• Review/Approval of Draft Agenda• Review/Approval of 2019-2020 IAHLA AGM Minutes
2. Finances <ul style="list-style-type: none">• Review of 2020-21 IAHLA Unaudited Financial Statements for the Society Account• Review of 2020-21 IAHLA Audited Financial Statements• Review of IAHLA Unaudited Financial Statements ending September 31, 2021 for the Society Account• Review of IAHLA Unaudited Financial Statements ending September 31, 2021
3. IAHLA 2021-2022 Budget (for information) <ul style="list-style-type: none">• Update on 2021-2022 IAHLA Funding Application to the Department of Indigenous Services Canada (ISC)
4. IAHLA 2020-2021 Annual Report (for information)
5. Election of IAHLA Directors <ul style="list-style-type: none">• The following Board positions must be filled:<ul style="list-style-type: none">○ 1 Director from Secwepemc/Northern St'atl'imc/Nlaka'pamux Region○ 1 Director from Coast Salish Mainland/Lower St'atl'imc Region○ 1 Director from Gitksan/Wet'suwet'en Region○ 1 Director from Kootenay/Okanagan Region○ 1 Director At Large• <i>Authorized Representatives for IAHLA Members are asked to consider the time commitment required when running for the position of Director. The IAHLA Board terms are three years. The IAHLA Board holds at least four meetings a year, in addition to the AGM and multiple ad hoc conference calls. Directors are also required to participate on multiple working groups and committees, and communicate through regular e-mails and other means with Member institutes in your region.</i>
6. Adjournment and Closing

Reminders:

- *Only Authorized Representatives of Voting Members in good standing can vote and be elected to the IAHLA Board of Directors.*
- *In order to be in good standing, a Member must have paid the annual IAHLA membership fee for 2020-21.*

- *Authorized Representatives who wish to be elected to the IAHLA Board of Directors require a letter from their Aboriginal Education Agency confirming that they may sit as a Director and are permitted to take time to attend meetings of the Society and must meet the Directors' Qualifications under section 3.1 of IAHLA's bylaws.*
- *Newly appointed Directors to the IAHLA Board must sign the IAHLA Guiding Principles, Code of Ethics and Code of Conduct and the IAHLA Director Oath of Office.*